

**GABRIOLA ISLAND COMMUNITY HALL ASSOCIATION
GENERAL MEETING**

October 19 2025

Today's meeting is being held at the Gabriola Community Hall in the lower floor meeting area to seek approval of the Special Resolution to repeal and replace the current Hall bylaws. The Special Resolution package sent to members via email on October 1st, and provided at the meeting for those in attendance, are filed with these minutes in our records.

Attendance: 21 members present, 1 non-member present

Brenda Upton, Lynda Toews, Jennifer Somerville, Adrian Palmer, Anna Paletta, Diana Moher, Laurie McDonald, Kees Langereis, Kathleen Kane, Mat Jones, Giovanni Iachelli, Elizabeth Iachelli, Carol Hemrich, Barbara-Jane Godson, Mary Gillis, Robert Gear, Alison Fitzgerald, Dinah Desrochers, Don Buskirk, Susan Brown, Joyce Babula

Call to Order: The meeting was called to order at 3:08pm with Joyce Babula in the chair.

Confirmation of Quorum: Anna Paletta confirmed that the quorum of 20 has been reached.

Motion: Moved by Lynda Toews, seconded by BJ Godson that the agenda be approved. **Carried.**

Introducing the resolution being considered today, Elizabeth Iachelli and Lynda Toews of the Governance Committee thanked Kees Langereis for his input on how to incorporate the bylaw changes presented in the Special Resolution. Wide ranging changes encompassing housekeeping items, Annual General Meeting topics, discontinuation of Trustees positions and numbering the bylaws made the process complicated.

Kees explained the efficiency and clarity provided by adopting the approach he was able to facilitate through presenting the package to members and voting on the single resolution to repeal and replace the bylaws.

Special Resolution contained in Appendix 1:

Moved by Lynda, seconded by Elizabeth:

Whereas the Board of Gabriola Island Community Hall Association wishes to incorporate a numbering system into its bylaws and make changes to some provisions, and

Whereas the changes are extensive, making amendments to the current bylaw unwieldy,

Therefore, the Board is requesting approval from the membership by way of a Special Resolution to replace the current bylaws in effect with a new bylaw as set out below:

Main Motion:

I move that the members of the Gabriola Island Community Hall Association repeal the Gabriola Island Community Hall Association's entire bylaws currently in effect and replace it with a new bylaw as set out below:

(see Special Resolution Package Appendix 1 pages 1-7 and Appendix 3 pages 9-13)

Elizabeth spoke to the motion referring to Appendix 2 page 8, titled "Backgrounder" and following her presentation, the floor was open to discussion pro and con.

When discussion was over, Joyce called for a vote on the Special Resolution.

In favour: 20

Opposed: 0

Abstentions: 1

The motion was carried.

Motion to Adjourn: Susan Brown moved the meeting adjourn at 3:40pm.

Carried.